IN THE DISTRICT COURT OF GUAM TERRITORY OF GUAM CRIMINAL MINUTES TRIAL

CASE NO.: CR-07-00078 DATE: December 12, 2007

HON. FRANCES M. TYDINGCO-GATEWOOD, Chief Judge, Presiding

Law Clerk: Sara Weber Court Reporter: Wanda Miles

Courtroom Deputy: Leilani Toves Hernandez Electronically Recorded: 10:06:31 - 10:56:42

11:07:41 - 11:50:05 1:16:18 - 2:28:30 2:48:57 - 3:50:39

CSO: D. Quinata / F. Tenorio

APPEARANCES:

Defendant: Juan C. Tenorio and Charlene F. Attorney: Howard Trapp

Tenorio

Present Custody Bond P.R. Present Retained FPD CJA

U.S. Attorney: Marivic P. David U.S. Agent: K. Klocke, F.B.I.

T. Lee, I.R.S.

U.S. Probation: None Present U.S. Marshal: D. Punzalan / G. Perez

Interpreter: Language:

PROCEEDINGS: Jury Trial

- Day no. 2 of trial.
- Opening statement by the plaintiff.
- Witnesses sworn and examined see attached Exhibit and Witness List, AO Form 187 (and 187a, when applicable).
- Exhibits marked and admitted see attached Exhibit and Witness List, AO Form 187 (and 187a, when applicable).
- Trial continued to: December 13, 2007 at 9:30 a.m.
- Jurors were instructed to report in by 9:15 a.m.
- Parties were instructed to review the proposed jury instructions and notify the Court of any objections by tomorrow morning.

NOTES:

UNITED STATES DISTRICT COURT

DISTRICT OF	GUAM
-------------	------

United States of America

EXHIBIT AND WITNESS LIST

Case Number: **CR-07-00078-001**

V.
Juan C. Tenorio and Charlene F. Tenorio

PRESIDING JUDGE Frances M. Tydingco-Gatewood				o-Gatewoo	4	PLAINTIFF'S ATTORNEY Marvic David	DEFENDANT'S ATTORNEY Howard Trapp	
				0-Gaicwood	J.	COURT REPORTER	COURTROOM DEPUTY	
HEARING DATE (S) December 12, 2007						Wanda Miles	Leilani Toves Hernandez	
JOINT NO.	PLTF NO.				DATE ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES		
						10:06:31 commence trial; jury instructions given		
				Curtis Ching called and sworn				
				DX by Ms. David				
1 12/12/07 12/12/07 12/12/07		Individual Bankruptcy Petition (Bates # 008 - 201)						
		Corporate Bankruptcy Petition (Bates # 224 - 384)						
			12/12/07	12/12/07			vs of Juan C. Tenorio & Associates, Inc.	
	34 127 127 07 127 127 07		(Bates # 903 - 930)					
			10:56:42 - 11:07:41 Recess					
					11:49:15 End DX			
					11:50:05 - 1:16:18			
	1 12/12/07 12/12/07 12/12/07		CX by Mr. Trapp					
			1:29:46 End CX					
			Re-DX by Ms. David					
			Individual Bankruptcy Petition (Bates # 008 - 201)					
			1:42:34 Witness excused					
			Vicente Mendiola Calvo, called and sworn					
			DX by Ms. David					
	27		12/12/07	12/12/07	12/12/07	Warranty Deed executed by Vincent M. Calvo and Salomae H. Calvo dtd 9/4/96 (Bates #001-003, 007)		
	28		12/12/07	12/12/07	12/12/07	Promissory Note executed by Juan Cruz Tenorio in favor of Vincent M. Calvo and Salomae H. Calvo dtd 9/4/96 (Bates #006)		
	29		12/12/07	12/12/07	12/12/07	Check Payments to Vincent Calvo by Juan C. Tenorio (Bates #814 -821)		
						2:05:15 End DX		
27 12/12/07 12/12/07		CX by Mr. Trapp						
			ent M. Calvo and Salomae H. Calvo dtd					
	27		12/12/07	"		9/4/96 (Bates #001-003, 007)		
						2:09:20 End CX; no further exam	ination - witness excused	
						Richard B. Carrol, called and sv		
						DX by Ms. David		
	25		12/12/07			Charlene Tenorio Facsimile to Knights of Columbus dtd 5/18/01 (Bates #215-216)		
	26		12/12/07	12/12/07	12/12/07	07 Knights of Columbus Letters re: Policy No. XX4940, XX9817, and XX 7033 5/24/01 (Bates # 217-220)		
	33		12/12/07	12/12/07	12/12/07	Juan C. Tenorio Facsimiles to Knights of Columbus Loan Department dtd 6/18/03 & 9/2/03		
						2:26:05 End DX; no further examination - witness excused		
						2:28:30 - 2:48:57		
						Merced M. Tomokane, called ar	nd sworn	

PRESIDING JUDGE Frances M. Tydingco-Gatewood				o-Gatewoo	d	PLAINTIFF'S ATTORNEY Marvic David	DEFENDANT'S ATTORNEY Howard Trapp	
HEARING DATE (S)						COURT REPORTER	COURTROOM DEPUTY	
December 12, 2007				2007		Wanda Miles	Leilani Toves Hernandez	
JOINT		DEF.	DATE DATE DATE			DESCRIPTION OF	EXHIBITS* AND WITNESSES	
NO. NO. NO. OFFERED IDENTIFIED ADMITTED		DX by Ms. David						
				12/12/07	12/12/07		Card, Account # XXXXXX5479 (Bates # 805 -	
	4		12/12/07	127 127 07	12, 12, 0,	806)	cara, noccarr " ,www.car, " (pares " coc	
	_		10/10/07	12/12/07	12/12/07	BOG Account # XXXXX5479 Statements and Deposit Items (Bates # 595 - 636, 807-		
	5		12/12/07			808)		
	6					BOG Account # XXXXX5886 Statements (Bates # 637-664)		
	7					BOG Promissory Note dtd 1/12/99 (Bates # 541 - 544)		
	8					BOG Loan Payment Records (Bates # 521-540, 545-592, 777-804)		
	9			12/12/07		BOG Personal Financial Statement (Bates # 24-745)		
	10			12/12/07		BOG Personal Financial Statement dtd 6/30/02 (Bates # 746, 748)		
	11			12/12/07		BOG Personal Financial Statement dtd 9/28/01 (Bates # 749-752)		
	12		12/12/07	12/12/07	12/12/07	BOG Account Statement and Deposit Items (Bates #202-205, 690, 822-823)		
						3:31:41 End DX		
	<u> </u>		10 /:- :-	40 /40 /0=	40 /40 /0=	CX by Mr. Trapp		
	7		12/12/07	12/12/07	12/12/07	BOG Promissory Note dtd 1/12/99 (Bates # 541 - 544)		
						3:33:33 End CX; no further exami	nation - witness excused	
						3:50:39 END DAY 2		
						<u> </u>		